

Date: 08/09/2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Company Code: GENXAI

Subject: Intimation of Cut-off date.

Dear Sir/Madam,

This is to inform you that in terms of section 108 of the Companies Act, 2013, and the Companies (Management & Administration) Rules, 2011, as per the Circulars issued by the MCA dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, September 25, 2023 and Circular No 03/2025 dated September 22, 2025 the Annual General Meeting is conducted through VC/OAVM and the Company is providing facility of remote e-voting/e- voting to its Members, the Company has fixed **Wednesday, 23rd September, 2026** as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 19th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of NSDL.

We request you to please take on record above said information for your reference and further needful.

Thanking You
For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)

Neha Agarwal
Company Secretary & Compliance Officer
M. No. A71061

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

Regd. Address: 3rd floor, SM Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021 |
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